

GENERAL SESSION AGENDA

MARCH 11, 2003

FRANKLIN COUNTY BOARD OF COMMISSIONERS

PLEDGE OF ALLEGIANCE

PRESENTATION OF PLAQUE TO THE BOARD BY "PRESCRIPTION FOR CARE"

Approval of Minutes of March 4, 2003 General Session.

1. PURCHASING

Resolution No. 228-03

**Resolution approving purchases for various Fr. Co. agencies. (Purchasing)
(\$705,103.35)**

2. DEPT. OF JOB & FAMILY SERVICES

Resolution No. 229-03

**Resolution approving Purchase of Service Agreements for WIA Individual
Training Account Vendors. (Dept. of Job & Family Services)**

3. OFFICE ON AGING

Resolution No. 230-03

**Resolution authorizing an Agreement with the Central Ohio Area Agency on
Aging for Case Management Services for Fr. Co. Senior Options for the
period of January 1, 2003 through December 31, 2003. (Office on Aging)
(\$2,233,565)**

4. DEPT. OF COMMUNITY & ECONOMIC DEVELOPMENT

Resolution No. 231-03

**Resolution amending the existing Urban Jobs and Enterprise Agreement
between the Bd. of Fr. Co. Commissioners and Too, Inc. (Dept. of
Community & Economic Development)**

5. CHILDREN SERVICES

Resolution No. 232-03

Resolution rejecting the tentative Collective Bargaining Agreement proposed between Fr. Co. Children Services and the Professionals Guild of Ohio. (Children Services)

6. PUBLIC FACILITIES MANAGEMENT

Resolution No. 233-03

Resolution declaring obsolete and authorizing the disposal or private sale of certain personal property. (PFM) (NO COST TO COUNTY)

Resolution No. 234-03

Resolution authorizing the creation of a Tenant Direct Billing Agreement with the Columbus Div. of Water in conjunction with water service for 6183 Young Road. (PFM)

Resolution No. 235-03

Resolution to enter into Service Contract with Buckeye Power Sales Co., Inc. (PFM) (\$495)

7. DEPT. OF HUMAN RESOURCES

Resolution No. 236-03

Resolution approving personnel actions. (Dept. of Human Resources)

Resolution No. 237-03

Resolution approving Child Support Enforcement/Court Security Officer (Public Facilities Management) personnel actions. (Dept. of Human Resources)

8. COMMISSIONERS

Resolution No. 238-03

Resolution authorizing the Fr. Co. Bd. of Commissioners to enter into a Collaboration Agreement with Access HealthColumbus to provide health care to the uninsured and underinsured. (Commissioners) (\$250,000)

Resolution No. 239-03

Resolution authorizing a Grant Agreement with the Greater Columbus Arts Council. (Commissioners) (\$115,875)

Resolution No. 240-03

Resolution authorizing a Grant Agreement with the Soil & Water Conservation District. (Commissioners) (\$193,713)

Resolution No. 241-03

Resolution authorizing contracts for services, subgrant awards and Purchase Orders for FY 2002 Stop Violence Against Women (VAWA) Projects. (Commissioners) (\$671,248)

Resolution No. 242-03

Resolution authorizing acceptance of Two FY 2002 JJDP Title II subgrant block awards (\$326,963) and supplemental appropriations for the subgrant block award (\$286,963). (Commissioners)

Resolution No. 243-03

Resolution authorizing contracts for services, subgrant awards and Purchase Orders for FY 2002 Juvenile Justice Title II Block Grants. (Commissioners) (\$286,963)

Resolution No. 244-03

Resolution authorizing the adoption of an Assignment and Assumption Agreement between Fr. Co. and Pleasant Twp. (Commissioners)

Resolution No. 245-03

Resolution authorizing the appropriation of 13.948 acres of land and 1.252 acres of land for an Ingress/Egress and Public Utilities Easement for the Darbydale Sewer Collection System and Wastewater Treatment Facility. (Commissioners) (\$119,295)

Resolution No. 246-03

Resolution appointing Ronald J. Rotaru to the Fr. Co. Alcohol, Drug Addiction & Mental Health Services (ADAMH) Board. (Commissioners)

9. DEVELOPMENT

JOURNALIZE ANNEXATION